



COURT REPORTERS BOARD OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD

**Tuesday, November 19, 2013
2:00 p.m.**

**Department of Consumer Affairs
1747 North Market Boulevard
1st Floor, Hearing Room
Sacramento, CA 95834**

AGENDA

**Board Members: Toni O'Neill, Chair; Davina Hurt; Rosalie Kramm; Elizabeth Lasensky;
and John Liu**

CALL TO ORDER –Toni O'Neill, Chair

ROLL CALL AND ESTABLISHMENT OF A QUORUM

- I. INTRODUCTION OF NEW BOARD MEMBERS, ROSALIE KRAMM and JOHN LIU
- II. MINUTES OF MARCH 29, 2013 MEETING (Possible Action)
- III. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Exam
 - D. School Updates
 - E. CRB Today Newsletter, Fall 2013
 - F. BreEZe
- IV. ENFORCEMENT REPORT
- V. STRATEGIC PLAN UPDATE (Possible Action)
 - A. Disciplinary Guidelines
 - B. Professional Oath
 - C. Electronic Signatures
- VI. REPORT ON LEGISLATION (Possible Action)

SB 46 (Corbett), SB 123 (Corbett), SB 176 (Galgiani), SB 315 (Lieu), SB 417 (Berryhill), SB 705 (Block), SB 823 (Lieu), AB 186 (Maienschein), AB 251 (Wagner), AB 291 (Nestande), AB 365 (Mullin), AB 376 (Donnelly), AB 555 (Salas), AB 566 (Wieckowski), AB 648 (Jones-Sawyer), AB 655 (Quirk-Silva), AB 679 (Fox), AB 771 (Jones), AB 772 (Jones), AB 788 (Wagner), AB 866 (Linder), AB 868 (Ammianao), AB 894 (Mansoor), AB 1017 (Gomez). And other bills later discovered which are relevant to the Board's mission

- VII. UPDATE ON GIFT GIVING REGULATIONS
California Code of Regulations, Title 16, Section 2475 (a)(8)
- VIII. SCOPE OF PRACTICE REGULATION (Possible Action)
Discussion and possible action to make changes in response to public comments, or to adopt or to amend proposed text at California Code of Regulations, Title 16, Section 2403
- IX. DRA RULEMAKING PETITION RELATED TO CLOCK HOURS FOR STUDENTS, TITLE 16, SECTION 2411 (Possible Action)
- X. REQUEST FOR BEST PRACTICES (Possible Action)
 - A. Exhibits at deposition
 - B. Interpreters at deposition
- XI. RESOLUTION FOR GREG FINCH (Possible Action)
- XII. CERTIFICATE OF APPRECIATION FOR DIANNE DOBBS
- XIII. ELECTION OF OFFICERS (Possible Action)
- XIV. FUTURE MEETING DATES (Possible Action)
- XV. PUBLIC COMMENT
- XVI. CLOSED SESSION
Personnel Matters, Disciplinary Matters, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and 11126(e)(2)(C)]
- XVII. ADJOURNMENT

Action may be taken on any item on the agenda. All times are approximate and subject to change. The meeting may be canceled or the ending time shortened without notice. For further information or verification of the meeting, call Paula Bruning at (877) 327-5272, email to paula.bruning@dca.ca.gov, write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at www.courtreportersboard.ca.gov.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting may make a request by contacting Paula Bruning at (877) 327-5272 or emailing paula.bruning@dca.ca.gov or sending a written request to 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation. Requests for further information should be directed to Yvonne Fenner at the same address and telephone number. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents, if any, will be available at the meeting.

The public can participate in the discussion of any item on this agenda. While not required, to more accurately memorialize public comments, staff requests that public commenters state their names and the name of the organization they represent, if any. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this page.